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Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
November 5, 2013**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Love, Peltier, Tobias, Umphenour, Schneider

Councilmembers Absent: Lauer

Staff Present: Village Manager Oliver Turner
Clerk/Treasurer Kimberly Keesler

Guests Present: 10 Students
Steve Schneider
Doug Skylis, ROWE Professional Services Company

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, October 15, 2013
2. Warrant #13-11-A Checks #32033 – 32093
3. Payroll Report Checks# 15504 – 15521, DD# 447 – 489, EFT# 34 - 36

PUBLIC COMMENT

None

REGULAR AGENDA

1. Resolution No. 13-11-01 – SAW Grant Agreement Authorization

Mr. Doug Skylis from ROWE Professional Services Company was in attendance to answer questions regarding the SAW Grant requirements and agreement. Manager Turner was instructed by Council to obtain written confirmation from MDEQ as to whether the Village can withdraw at a later time if Council decides it would not be financially feasible for the Village to participate. It was the consensus of Council for Mr. Skylis and Manager Turner to continue



compiling information for the application and to vote on the resolution at the next regular meeting.

2. Internet Services Proposal

Clerk/Treasurer Keesler made a presentation on the proposed internet services proposal that would enhance on-line access to Village tax, utility billing, and miscellaneous receivable information. Discussion was held.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the internet services proposal from BS&A Software under the Pay-Per Hit Option for Miscellaneous Receivables, Tax and Utility Billing.

3. Organization Chart

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the updated organization chart, as presented.

4. Ordinance No. 189 – Blight and Nuisance Ordinance

Manager Turner made a presentation of the proposed blight and nuisance ordinance. Discussion was held.

It was the consensus of Council to hold a first reading of Ordinance No. 189, Blight and Nuisance Ordinance.

5. Ordinance No. 188 – Emergency Services Cost Recovery Ordinance

Councilmember Peltier moved, Councilmember Love seconded, **PASSED UNANIMOUSLY**, to adopt Ordinance No. 188, Emergency Services Cost Recovery Ordinance.

6. FY2013-2014 – First Quarter Budget Amendments

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the first quarter budget amendments and recommendations as presented.

7. Resolution No. 13-11-02 – A Resolution Limiting Connection Fee Reductions

It was the consensus of Council to have Manager Turner sharpen the language of the resolution for consideration at the next regular meeting.

OPEN DISCUSSION

1. Administrative Review of Council – Approved IFT Abatements

2. Lapeer County Health Department Comments on Ordinance No. 187

It was the consensus of Council to include in the Water Utility Ordinance the language changes recommended by the Lapeer County Health Department.



3. Review of Existing Sewer Back-Up Policy

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to rescind the memorandum including a sewer back-up policy dated February 7, 1995.

4. Warrant Items

Manager Turner informed Council he received a request from the Drakeshire Homeowner's Association to activate another 15 to 20 lights in the Drakeshire subdivision due to growth.

5. The Loop

6. Legislative Link

COUNCIL/MANAGER COMMENT

Councilmember Dyke noted there is a hole that has been dug on the northeast corner of the entrance at the Drakeshire subdivision which is not blocked off. There is also a manhole cover that has not been placed correctly nearby.

Councilmember Umphenour noted work has begun on the DDA parking lot.

Manager Turner informed Council that our back-up Electrical Inspector, Brad Bletch, is still able to do electrical work for the Village and Township as long as no inspection or permit is needed.

Manager Turner also mentioned the Village is at the point of issuing corrective notices under the International Property Maintenance Code to those property owners who are either refusing to comply or have not met the time limits set to complete repairs to their properties.

Finally, Manager Turner noted there is continual progress of cleaning up the blight at the future location of Buscemi's.

ADJOURNMENT

The meeting adjourned at 8:53 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: November 19, 2013

